

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 19**

**BOARDMAN TOWNSHIP GOVERNMENT CENTER  
8299 Market Street, Boardman, Ohio 44512**

**THURSDAY, MAY 19, 2011 @ 5:00 P.M.**

**A G E N D A**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #18 (Thursday, May 12, 2011)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Bailey Road Baptist Church 12" Waterline Extension-Materials only.

**LEGAL NOTICE:**

1. ENGINEERS: Statement of Qualifications for Materials Testing Services.

**JOURNAL ENTRY**

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**  
**ADMINISTRATIVE JOURNAL ENTRIES:**

Dept	Amounts	Explanation
<b>Building Regulations</b>		
Journal #425	\$4,759.08	BUILDING INSPECTION TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Planning Commission</b>		
Journal #415	\$1,335.42	PLANNING COMMISSION TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Dog Warden</b>		
Journal #418	\$1,884.36	DOG WARDEN TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Job &amp; Family Services</b>		
Journal #426	\$22,846.41	JFS TO PAY 1ST HALF 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Journal #471	\$123.98	JFS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #490	\$3,362.00	JFS TO REIMBURSE THE GENERAL FUND FOR THE INTERTEL PHONE SYSTEM
Journal #491	\$200,000.00	JFS TO PAY CSEA 2ND HALF CFA SERVICES ALLOCATION
<b>CSEA</b>		
Journal #470	\$64,829.74	CSEA TO PAY SHARED COSTS FOR APRIL 2011

**E-911**

Journal #433	\$54,436.00	E911 TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Prosecutor</b>		
Journal #417	\$461.53	PROSECUTOR TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Recorder</b>		
Journal #413	\$297.51	RECORDER TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Common Pleas</b>		
Journal #414	\$3.59	COMMON PLEAS TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Public Safety</b>		
Journal #419	\$17,214.81	SHERIFF TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Coroner</b>		
Journal #412	\$1,050.14	CORONER TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Veteran Services</b>		
Journal #416	\$9,673.07	VETERAN SERVICES TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Children Services Board</b>		
Journal #489	\$1,748.00	CSB TO PAY SHERIFF FOR WEB CHECKS FOR THE MONTH OF APRIL 2011

**2. TRAVELS:**

- a. AUDITORS: Attend CAAO Summer Conference in Cleveland, Ohio on June 6-9, 2011-estimated at \$3,252.40. (non-general)
- b. AUDITORS: Attend CAAO Summer Conference in Cleveland, Ohio on June 6-9, 2011 (Appraiser)-estimated at \$236.00. (non-general)
- c. AUDITORS: Attend ODA/Weights & Measures Training Seminar in Reynoldsburg, Ohio on June 15-16, 2011-estimated at \$385.00. (general)
- d. ENGINEERS: Attend Continuing Education Seminar in Canton, Ohio on May 17, 2011-estimated at \$476.00. (non-general)
- e. JOB & FAMILY: Attend ODJFS Directors Conference in Columbus, Ohio on May 23-25, 2011-estimated at \$351.00. (non-general)
- f. RECYCLING: attend OALPRP Conference in Perrysburg, Ohio on June 21-24, 2011-estimated at \$1,262.00. (non-general)

**3. AGREEMENTS:**

- a. COMMISSIONERS: Agreement with Dr. Robert Byrnes to perform psychological evaluations for the medical management of workers comp in an estimated amount of \$3,400.00. (non-general)
- b. JOB & FAMILY: Amendment No. 4 with the Center for Workplace Excellence to amend the sections of the original contract for an additional amount of \$824.40. (non-general)
- c. RECYCLING: Designations Agreements with the following three (3) facilities in accordance with RES 10-10-033 "Resolution for Designation for the Plan Update":

Rumpke Noble Rd Landfill – Shiloh, Ohio

Rumpke Harvard Ave Transfer Station – Newburgh Heights, Ohio

Rumpke Broadview Heights Transfer Station-Broadview Hgts, OH

- d. SANITARY: Agreement with Henrick's Electric Shop for emergency repairs to the backup return pump at the Campbell Plant in the amount of \$1,265.00. (non-general)
- e. SANITARY: Agreement with Berger Electric to repair influent pump #3 at the Boardman Plant in the amount of \$1,600.00. (non-general)
- f. SANITARY: Agreements for maintenance of the aeration tanks at the New Middletown Wastewater Plants as follows: (non-general)
  - Industrial Waste – removal and hauling - \$7,200.00
  - Allied Waste –BFI – disposal of grit - \$6,747.50

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>OMB Grants</b>		
Journal #373	\$496,500.00	BUDGET ADDITION TO PROJECT #06014 RIBLETT RD. ODOB WATER AND SEWER GRANT FY10 SANITARY SEWER CONSTRUCTION TO ESTABLISH BUDGET
<b>Probation</b>		
Journal #452	\$1,779.00	BUDGET ADDITION TO FUND #1445 COUNTY COURTS LEGAL RESEARCH FOR TELEPHONE CHARGES PER 11 CV OPEN
<b>Sheriff</b>		
Journal #407	\$50.00	BUDGET ADDITION OF A DONATION TO ORG #016001 FOR THE SENIOR FAIR PROGRAM
<b>Engineer</b>		
Journal #378	\$242,646.00	BUDGET ADDITION TO ORG #1100880, 1100882, & 1100802 UNDER THE ENGINEER'S OFFICE FOR WORKERS COMP AND EMPLOYEE OVERTIME
<b>GF Admin</b>		
Journal #537	245,571.00	BUDGET ADDITION TO ORG #01010 GF ADMIN FOR CORSA PAYMENT, PENDING DATA BOARD MAINT SERVICE AGREEMENTS

**2. RECORD OF BIDS:**

- a. RECYCLING: Curbside Recycling Bins.
- b. SANITARY: East Alliance Sanitary Sewer Improvement No. 470, Phase 2.

**3. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution to amend RES 11-04-002 (*Record of Bids*), for the Hot Mix Asphalt for Patching Roads to add Allied Corp bid results.
- b. COMMISSIONERS: Resolution approving the appointment of Daniel R. Yemma as Interim Treasurer for Mahoning County.
- c. EMERGENCY MANAGEMENT: Resolution to appoint the following individuals to serve on the Local Emergency Planning Committee for two (2) years:
  - Carol Rimedio-Righetti, Commissioner
  - Clark Jones, Director of EMA
  - Dennis O'Hara, EMA Planner
  - Wm. Cappabianca, Sheriff's Office
  - Nancy Brundag, League of Women Voters
  - Patty Melnykovich, Humility of Mary Health Partners
  - Tom Carchedi, Valley Health Systems

Jessica Jaros, American Red Cross  
James Dorman, Mahoning County Fire Chiefs Assoc.  
Dean DeMain, EMA Communications  
Joseph Diorio, Board of Health  
Ted Everett, HAZMAT Chief  
Nick Modarelli, Atty-Prosecutors Office  
Russ Osborne, Mahoning County Fire Chief Assoc.  
Nick Pope, Jr., LEPC President  
Leonard Perry, Environmental Service Consultant  
J.T. Whitehouse, Crier Publications  
John Getchey, Eastgate Regional Council of Governments

- d. OMB GRANTS/SHERIFF: Resolution in support of the application to the FY 2012 COPS Hiring Program through the United States Department of Justice COPS Office in the amount of \$466,836.00 for three Deputy Sheriff's for the first three years.
- e. OMB GRANTS/SHERIFF: Resolution in support of the application to the FY 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) through the Ohio Office of Criminal Justice Services in the amount of \$45,454.68 for one Deputy Sheriff to register and investigate sexual offenders.
- f. OMB GRANTS/SHERIFF: Resolution in support of the application to the FY 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) through the Ohio Office of Criminal Justice Services in the amount of \$45,698.00 to provide two (2) Correctional Transport 15 Passenger Vans.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, MAY 26, 2011 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**